SCC eFile **2011 ANNUAL REPORT** 211515711 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 7/31/2011 1.) CORPORATION NAME: CATERPILLAR FINANCIAL SERVICES CORPORATION SCC ID NO: F0460487 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CT CORPORATION SYSTEM AUTHORIZED** CLASS 4701 COX RD STE 301 **GLEN ALLEN, VA 23060-6802** COMMON 2,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: DE 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2120 WEST END AVENUE CITY/ST/ZIP: NASHVILLE, TN 37203-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: KENT M ADAMS TITLE: **PRESIDENT** ADDRESS: 2120 WEST END AVE CITY/ST/ZIP/CO: NASHVILLE, TN 37203-X OFFICER DIRECTOR NAME: JAMES A DUENSING TITLE: EXEC VP/CFO ADDRESS: 2120 WEST END AVENUE CITY/ST/ZIP/CO: NASHVILLE, TN 37203-OFFICER DIRECTOR NAME: ROBIN BERAN TITLE: ASST T ADDRESS: 100 NE ADAMS STREET CITY/ST/ZIP/CO: PEORIA, IL 61629-X OFFICER DIRECTOR

J. WESLEY BLUMENSHINE

OFFICER

DIRECTOR

2120 WEST END AVE

EDWARD J. RAPP

PEORIA, IL 61629-

NASHVILLE, TN 37203-

100 N.E. ADAMS STREET

SECRETARY

DIRECTOR

NAME:

TITLE:

NAME:

TITLE:

ADDRESS:

ADDRESS:

CITY/ST/ZIP/CO:

CITY/ST/ZIP/CO:

			X OFFICER	DIRECTOR
	NAME:	DAVID A. KACYNSKI		
	TITLE:	TREASURER		
	ADDRESS:	2120 WEST END AVENUE		
	CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
			X OFFICER	DIRECTOR
	NAME:	BRYON L. KOEPKE		
	TITLE:	ASST SECRETARY		
	ADDRESS:	2120 WEST END AVENUE		
	CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
			X OFFICER	DIRECTOR
	NAME:	EDWARD A. GOODRICH		
	TITLE: ADDRESS:	VICE PRESIDENT		
	CITY/ST/ZIP/CO:	2120 WEST END AVENUE		
	011 170 17211 700.	NASHVILLE, TN 37203-	OFFICER	DIDECTOR
	NAME:		X OFFICER	DIRECTOR
	TITLE:	DAVID T. WALTON		
	ADDRESS:	VICE PRESIDENT 2120 WEST END AVENUE		
	CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
		10.01111222, 114 07200	χ OFFICER	DIRECTOR
	NAME:	KIMBERLY S. NEIBLE	X 01110211	
	TITLE:	VICE PRESIDENT		
	ADDRESS:	2120 WEST END AVENUE		
	CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
			X OFFICER	DIRECTOR
	NAME:	MARK C. BAINBRIDGE		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	2120 WEST END AVENUE		
	CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
			X OFFICER	DIRECTOR
	NAME:	STEVEN R. ELSESSER		
	TITLE:	CONTROLLER		
	ADDRESS: CITY/ST/ZIP/CO:	2120 WEST END AVENUE		
	CIT 1/31/ZIP/CO.	NASHVILLE, TN 37203-		
			X OFFICER	DIRECTOR
	NAME:	LAURIE J. HUXTABLE		
	TITLE: ADDRESS:	ASST SECRETARY		
	CITY/ST/ZIP/CO:	100 N.E. ADAMS STREET PEORIA, IL 61629-		
	011 170 17211 700.	PEORIA, IL 61629-	OFFICER	DIRECTOR
	NAME:		X OFFICER	DIRECTOR
	TITLE:	LESLIE S. ZMUGG ASST SECRETARY		
	ADDRESS:	2120 WEST END AVENUE		
	CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
		TO COLLY ILLE, THE OTZOO	x OFFICER	DIRECTOR
	NAME:	CUDIC L DECAS	X OFFICER	DINLOTOK
	TITLE:	CHRIS L. REGAS VICE PRESIDENT		
	ADDRESS:	2120 WEST END AVENUE		
	CITY/ST/ZIP/CO:	NASHVILLE, TN 37203-		
I AFFIRM TH	AT THE INFORMATION	ON CONTAINED IN THIS ELEC	TRONIC REPORT IS A	ACCURATE AND
		LOW AND THAT I AM LEGALL		

/s/ J. WESLEY BLUMENSHINE	J. WESLEY BLUMENSHINE,	7/19/2011 DATE			
SIGNATURE OF DIRECTOR/OFFICER	SECRETARY				
LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.					